

P04000084782

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

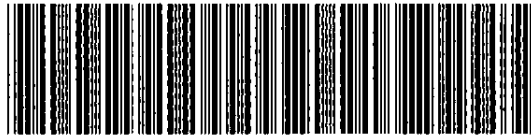
(Business Entity Name)

(Document Number)

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12/23/09--01033--004 **35.00

SECRETARY OF STATE
RECEIVED

09 DEC 23 AM 9:30

FILED

Amend.

D. CONNELL DEC 30 2009

Harry J. Ross
Admitted in
Florida & D.C.

LAW OFFICES OF
HARRY J. ROSS
6100 GLADES ROAD
SUITE 211
BOCA RATON, FL 33434

(561) 482-2400
Fax: (561) 482-2602
E-mail: hross@hjrlaw.com
www.hjrlaw.com

December 22, 2009

VIA FEDERAL EXPRESS
US AIRBILL NO.: 8619-2155-9804

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Superb Air Conditioning, Inc.
Document #P04000084782

Dear Sir/Madam:

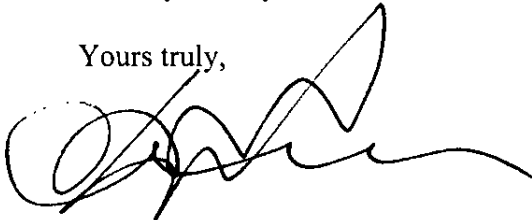
Enclosed is the following:

1. Cover letter.
2. Articles of Amendment to Articles of Incorporation of Superb Air Conditioning, Inc.
3. Check #8011 for \$35.00 for the required filing fee.

Please update the Articles of Amendment to Articles of Incorporation of Superb Air Conditioning, Inc.

Thank you for your attention to the above.

Yours truly,



HARRY J. ROSS

HJR:jt

Enclosures

cc: Client

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: SUPERB AIR CONDITIONING, INC

DOCUMENT NUMBER: P04000084782

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Harry J. Ross, Esquire

Name of Contact Person

Law Office of Harry J. Ross

Firm/ Company

6100 Glades Road Suite 211

Address

Boca Raton Florida 33434

City/ State and Zip Code

hross@hjrlaw.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Harry J Ross

Name of Contact Person

at (561)

482-2400

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

SUPERB AIR CONDITIONING, INC.

(Name of Corporation as currently filed with the Florida Dept. of State)

P 04000084782

(Document Number of Corporation (if known))

FILED
09 DEC 23 AM 9:30
CLERK OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

N/A

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:
(Principal office address **MUST BE A STREET ADDRESS**)

N/A

C. Enter new mailing address, if applicable:
(Mailing address **MAY BE A POST OFFICE BOX**)

N/A

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

N/A

New Registered Office Address:

(Florida street address)

(City)

_____, Florida
(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>T</u>	<u>Shirley Walter</u>	<u>3010 SW 14th Place</u> <u>Boynton Beach, FL 33426</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>S</u>	<u>Kimberly Schoenberger</u>	<u>3010 SW 14th Place</u> <u>Boynton Beach, FL 33426</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>T</u>	<u>Arjay Schoenberger</u>	<u>3010 SW 14th Place</u> <u>Boynton Beach, FL 33426</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

Article VI. Officers and Directors: Kiersted Walter, III is elected as Secretary of Superb

Arjay Schoenberger is elected as Treasurer of Superb Air Conditioning, Inc.

Kimberly Schoenberger is elected as a Director

F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:

(if not applicable, indicate N/A)

The date of each amendment(s) adoption: December 18, 2009

Effective date if applicable: December 18, 2009
(date of adoption is required)
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

☒ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

“The number of votes cast for the amendment(s) was/were sufficient for approval

by _____.”
(voting group)

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Dated December 18, 2009

Signature Shirley Walter
(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Shirley Walter

(Typed or printed name of person signing)

President

(Title of person signing)